

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 31, 2010
Secretary of State**

DOCUMENT# N06000002539

Entity Name: PALM BEACH COUNTY OPTOMETRIC ASSOCIATION, INC.**Current Principal Place of Business:**7750 OKEECHOBEE BLVD.
SUITE 9
WEST PALM BEACH, FL 33411**New Principal Place of Business:**825 WESTWIND DRIVE
NORTH PALM BEACH, FL 33408**Current Mailing Address:**7750 OKEECHOBEE BLVD.
SUITE 9
WEST PALM BEACH, FL 33411**New Mailing Address:**825 WESTWIND DRIVE
NORTH PALM BEACH, FL 33408**FEI Number:** 20-4927383**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MARCIANO, BRANDEE K O.D.
7750 OKEECHOBEE BLVD.
SUITE 9
WEST PALM BEACH, FL 33411 US**Name and Address of New Registered Agent:**LORELLI, ANTHONY O.D.
825 WESTWIND DRIVE
NORTH PALM BEACH, FL 33408 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANTHONY LORELL O.D.

08/31/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PRES
Name: PARKER, BARTON O.D.
Address: 5970-D JOG ROAD
City-St-Zip: LAKE WORTH, FL 33467**Title:** VP
Name: MARCIANO, BRANDEE O.D.
Address: 7750 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33411**Title:** TRES
Name: LORELLI, ANTHONY O.D.
Address: 825 WESTWIND DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408**Title:** SEC
Name: GONZALEZ, MARICELY OD
Address: 11 CORRIE PLACE
City-St-Zip: BOYNTON BEACH, FL 33426

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTHONY LORELLI O.D.

TRES

08/31/2010

Electronic Signature of Signing Officer or Director

Date